

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

March 11, 2005 – 6:00 pm.

Meeting called to order at 6:00 pm.

Board Members Present:

Chairperson Sheran Patton

Vice Chairperson Judy Pierzynowski

Secretary Carol Mc Fall

Director Dollie Keway

Excused:

Treasurer Bill Denemy

Staff Present:

John Espinosa, General Manager

Barry Crowell, Director of Finance

Guest Present:

Allie Greenleaf Maldonado, Tribal Attorney

1.Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to adopt the agenda for March 11, 2005 with additions. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

2.Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Patton to approve the minutes for February 25, 2005 with corrections. Vote 3 yes. 0 no. 1 abstained (Director Keway). 1 absent (Treasurer Denemy). Motion carried.

General Manager's Report:

3.Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to accept the General Manager's verbal report for 03.11.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

4.Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to accept the Chairperson's verbal report for 03.11.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

5.Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve stipend and mileage for any Gaming Board Director to attend any Victories II meetings. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

6.Motion made Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to draw down funds on the National City Bank loan in the amount of \$4,000,000.00 for current slot machines. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Recess 7:45 pm.

Reconvene 8:00 pm.

Public Comment opens at 8:01 pm.

Allie Greenleaf Maldonado

John Espinosa

Public Comment closes at 8:20 pm.

Victories Expansion Contract Motions

(1)Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to approve the Change Order #7 with L&L Contracting in the amount of \$4,659.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

(2)Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Change Order #2 with RJ Floor Covering in the amount of \$2,125.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

(3)Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to approve the Change Order #4 with John E. Green Company in the amount of \$66,952.49 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Review Job Descriptions for the Hotel for action at the next regular meeting on 03.18.05.

7.Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Patton to offer Amber Gasco the position of the Gaming Board of Directors Administrative Assistant. Support withdrawn after discussion. Motion fails.

8.Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski to purchase a laptop computer with mouse for the fifth board member. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy) Motion carried.

GBD Meeting Minutes 03.11.05

The next regular meeting is scheduled for 03.18.05 at 6:00 pm.
The next work session with the Gaming Regulatory Commission is scheduled for 03.19.05 at 9:00 am. to work on P&P.

9.Motion made by Chairperson Patton and supported by Secretary Mc Fall to adjourn at 9:45 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.

These minutes have been read and approved as written:

Carol Mc Fall, Secretary March 18, 2005

Sheran Patton, Chairperson March 18, 2005